

DRAFT

Minutes from the August 16, 2014, Timberlake Community Club Board Meeting

Present: Kristine Johnson, Dawn Thomas, John Rennie, David Icove, Wendy Warren

Meeting was called to order at 1:30 by Kristine Johnson

Minutes of the February 7, 2014, board meeting were reviewed and approved.

Treasurer's report: checking account has \$773.43. Approved

Old business

Alcoa Highway: Celebrating the new traffic pattern; any issues or needs for information to the community?

It was stated that the new traffic pattern is a great improvement.

John is going to check with Gene Burr about a turning lane for Maloney Road from southbound Alcoa Highway as we had before.

Wendy is going to check on compliance of multiple residents in some houses on Maloney with sheriff by email.

We are going to urge Lakemoor Hills Home Owners Association [LHHA] to get Maloney Road striped.

Website:

Dawn stated that there have been no recent updates to the Timberlake Community Club [TCC] website

Dave will email sheriff's tipi line address to Dawn to add to the website

Dawn is going to set up a Facebook page for TCC

Incorporation decisions:

We need an attorney.

We need to decide whether we need to form a new corporation or revive the old one. Kris will talk to people in other organizations about incorporation and why they incorporated. Dawn will also talk to organizations she is familiar with.

New business

Plans for fall supper:

Picnic and annual meeting will be on Friday, November 7, at 6PM at the Lake Hills Presbyterian Church.

John will reserve the church and get signs and dishes, flatware, etc. to Dave.

John will put out a save-the-date announcement and a meeting announcement.

The main course to be provided by the TCC will be turkey [one roasted and one smoked] to be done by Dawn and vegetarian lasagna done by Kris.

Kris will ask Sally to perform. If Sally is not available, Kris will check with Dave Hake.

Culvert Cleaning: Knox County will clean culverts at no extra cost. Call County Mayor Burchett's office at 215-4357 for this service.

Board elections: The current board will be considered for continuing for the next two years at the annual meeting.

Other items:

Adding a list of frequently asked questions [FAQ] to the website or on Facebook or both was suggested and supported as a good resource.

Considerable concern was expressed about vehicles speeding on Timberlake and the danger of this to people walking on the street. John will put out a reminder to the neighborhood about this.

Calls to 911 from cell phone in the Timberlake area are going to Blount County; they then have to be transferred to Knox County which takes critical time. Wendy is going to contact Knox County to correct this. If you call 911 from the Timberlake area, be sure you have reached Knox County: there is a Timberlake Drive in Blount County west of Alcoa Highway off of Singleton Station Road.

Timberlake residents have had problems with the Knoxville Utility Board [KUB] accepting reports of electrical outages and water shortages on their automated system from cell phones: if you use a cell phone as your primary service, you need to register your cell phone number with KUB.

The meeting was adjourned at 3:35 PM by a unanimous vote.